

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
KEY CORPORATE CAPITAL, INC.,

Plaintiff,

-v.-

BNP PARIBAS S.A.,

Defendant.
-----X

:
: 08-CV-03695 (RJH)
:

: **CORPORATE DISCLOSURE**
: **OF DEFENDANT**
: **BNP PARIBAS S.A.,**
:
:

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned,
counsel for defendant BNP Paribas, S.A., ("BNPP"), certifies that:

1. BNPP is a French Public Limited Company, or "société anonyme,"
organized and existing under French law. It has no corporate parent.

2. No publicity-held corporation owns 10% or more of BNPP's stock.

Dated: May 23, 2008
New York, New York

Respectfully submitted,

GREENBERG TRAURIG, LLP
885 Third Avenue
New York, NY 10022
(212) 801-2100

By: 

Robert J. Kirshenberg (RK - 1034)

ATTORNEYS FOR DEFENDANT
BNP PARIBAS S.A.,